

Criminal Case Cover Sheet**U.S. District Court - District of Massachusetts**

Place of Offense:	Category No. <u>II</u>	Investigating Agency <u>FBI</u>
City <u>Lynn</u>	Related Case Information:	
County <u>Essex</u>	Superseding Ind./ Inf. _____	Case No. _____
	Same Defendant _____	New Defendant _____
	Magistrate Judge Case Number _____	Search Warrant Case Number <u>20-MJ-1051-DLC</u>
	R 20/R 40 from District of _____	
Defendant Information:		
Defendant Name <u>JAIIR COLEMAN</u>	Juvenile: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Is this person an attorney and/or a member of any state/federal bar: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		
Alias Name <u>JC, Chino</u>		
Address <u>(City & State) MALDEN, MA</u>		
Birth date (Yr only): <u>1999</u> SSN (last4#): <u>1726</u> Sex <u>M</u>	Race: <u>Black</u>	Nationality: _____
Defense Counsel if known: _____	Address _____	
Bar Number _____		
U.S. Attorney Information:		
AUSA <u>Philip A. Mallard</u>	Bar Number if applicable <u>679138</u>	
Interpreter: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	List language and/or dialect: _____	
Victims: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	If yes, are there multiple crime victims under 18 USC§3771(d)(2) <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Matter to be SEALED: <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
<input checked="" type="checkbox"/> Warrant Requested	<input type="checkbox"/> Regular Process	<input checked="" type="checkbox"/> In Custody
Location Status:		
Arrest Date _____		
<input type="checkbox"/> Already in Federal Custody as of _____	in _____ .	
<input checked="" type="checkbox"/> Already in State Custody at <u>Essex HOC</u>	<input type="checkbox"/> Serving Sentence	<input checked="" type="checkbox"/> Awaiting Trial
<input type="checkbox"/> On Pretrial Release: Ordered by: _____	on _____	
Charging Document: <input checked="" type="checkbox"/> Complaint	<input type="checkbox"/> Information	<input type="checkbox"/> Indictment
Total # of Counts: <input type="checkbox"/> Petty _____	<input type="checkbox"/> Misdemeanor _____	<input checked="" type="checkbox"/> Felony <u>4</u>
Continue on Page 2 for Entry of U.S.C. Citations		
<input checked="" type="checkbox"/> I hereby certify that the case numbers of any prior proceedings before a Magistrate Judge are accurately set forth above.		
Date: <u>04/05/2021</u>	Signature of AUSA: _____	

District Court Case Number (To be filled in by deputy clerk): _____

Name of Defendant JAIIR COLEMAN, a/k/a "JC", a/k/a "Chino"

U.S.C. Citations

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count Numbers</u>
Set 1	<u>21 U.S.C. §§ 841, 846;</u>	Conspiracy to Distribute and PWID Controlled Substances	<u>1</u>
Set 2	<u>18 U.S.C. § 924(o);</u>	Conspiracy to Use and Carry Firearms During and In Relation to a Drug Trafficking Crime	<u>2</u>
Set 3	<u>18 U.S.C. § 922(o);</u>	Possession of a Machine Gun	<u>3</u>
Set 4	<u>18 U.S.C. § 924(c)(1)(B)(ii)</u>	Possession of a Machine Gun in Furtherance of a Drug Trafficking Crime	<u>4</u>
Set 5	_____	_____	_____
Set 6	_____	_____	_____
Set 7	_____	_____	_____
Set 8	_____	_____	_____
Set 9	_____	_____	_____
Set 10	_____	_____	_____
Set 11	_____	_____	_____
Set 12	_____	_____	_____
Set 13	_____	_____	_____
Set 14	_____	_____	_____
Set 15	_____	_____	_____

ADDITIONAL INFORMATION: _____